



BOARD AGENDA




DATE: **WEDNESDAY, SEPTEMBER 12, 2001**

TIME 7:00 P.M.











LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042


- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:




- 7. Final Plat; Evergreen Estates; (26 lots); Located on the north side of 23 Mile Road and approximately 4000 feet of Romeo Plank Road; Section 16; T & G Development, Petitioner. Permanent Parcel No. 08-16-400-012.
- 8.  Request for Variance from the Land Division Ordinance No.17; Glen Eden Cemetery East; Located south of 26 Mile Road and ½ mile east of Luchtman Road; Section 4; Glen Eden Lutheran Cemetery, Petitioner. Permanent Parcel No. 08-04-200-001 and 08-04-200-003.
- 9.  Tentative Preliminary Plat; Wingate Farms Subdivision (53 lots); Located south of 23 Mile Road and ¼ mile east of future Heydenreich Road; Section 22; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-019.
- 10.  Rezoning Request; Residential Urban-One Family (R-1) to Multiple Family Low Density (R-2-L); Located west of Romeo Plank Road and approximately ¼ mile north of 23 Mile Road; Section 20; GTR Builders, Petitioner. Permanent Parcel No. 08-20-426-003.

NEW BUSINESS:




- 11.  Request Adoption of Resolution No.1; Special Assessment District Stormwater Treatment Center; Fairways of Macomb.
- 12.  Request Adoption of Proclamation in Recognition of Constitution Week.
- 13.  Request Adoption of Resolution Honoring Eagle Scout Brian Hinz.
- 14.  Request to Attend 2001 Planning Conference.
- 15.  Request for Temporary Sanitary Sewer Diversion; Sycamore Estates Subdivision, Polarity Development, LLC, Petitioner.
- 16.  Contract Change Order No.2; Lynnhurst and Harrellson Paving Project, MA 00-25.
- 17.  Authorization for Spalding DeDecker & Associates to provide estimate and design for Card Road Sanitary Sewer Extension.
- 18.  Request for Model Permits; Unit 1, Averhill Parc Condominiums; Averhill Development Company, LLC., Petitioner.
- 19.  Release of Subdivision Model Permit Bond; Rockwood Subdivision; Lot #13; Excel Homes, Petitioner.
- 20.  Release of Monuments and Irons Bond; Lakeside Landings Subdivision; Resco, Inc., Petitioner.
- 21. Request to Schedule Public Hearing Date; Special Assessment District for Street Lighting; Chelsea Park Subdivision.

- 22.  Consumers Energy Easement; Emerald Green Subdivision, Lehner Associates, Inc., Petitioner.
- 23. Authorization for Township Attorney to draft Amendment to Ordinance No. 11.






FIRE DEPARTMENT:

- 24.  Request for Chief & Assistant Chief to attend the International Association of Fire Chief's Conference.
- 25.  Request to purchase (8) Motorola HT1000 Portable Radios.
- 26.  Request to purchase (15) Minitor III Stored Voice Pagers.



PARKS AND RECREATION DEPARTMENT:

- 27.  Request to Consider a Partnership Policy and Program.
- 28.  Request to Award Project to Conduct Recreation Needs Assessment Study.
- 29.  Request to Attend Athletic Business Conference.

WATER/SEWER DEPARTMENT:

- 30.  Easement Encroachment Agreement, Gregory & Cynthia A. O'Brien-Blondell, 53415 Azalea Drive, Macomb, MI 48042, Lot 88, Villa Rosa Subdivision II.
- 31.  Approval of Pay Certificate No.2, Heydenreich Road Sanitary Sewer Replacement, Dan's Excavating Inc., MA 01-07.
- 32.  Approval of Pay Certificate No.2, 23 Mile Road Sanitary Sewer Phase I, Dan's Excavating, Inc., MA 00-31.
- 33.  Request Reimbursement for Sanitary Sewer Project.
- 34.  Approval of Purchase Requisitions:
 - a. SLC Meter Service

BOARD COMMENTS:

- 35. Supervisor's Comments
 - a.  Auditors Engagement Letter
 - b.  Road Paving Agreements

Additions:

- 35c. Pay Certificate for the Township Hall.

- 36. Clerk's Comments


Additions:

- 36a. Request to send the Compensation/Finance Manager to the Municipal Finance Officer's Fall Training Institute.

- 37. Treasurer's Comments

- 38. Trustee's Comments

EXECUTIVE SESSION:

- 39. Grand Sakwa v Macomb Township (Tabled from the meeting of August 22, 2001).
- 40. Land Acquisition. (Tabled from the meeting of August 22, 2001).
- 41.  Hope Network Southeast, Inc. v Macomb Township

ADJOURMENT

Norman J. Snay

Macomb Township Clerk

NJS/em

